DUMONT JOINT LAND USE BOARD AGENDA FOR OCTOBER 25, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

October 25, 2011 7:30 PM

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on October 25, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

| Thomas Trank | Marian Reitano | Kenneth Freeman |
|---------------------|-------------------------|---------------------------|
| Elizabeth Marchese | Ken Melamed | Robert Huth |
| Eric Abrahamsen | William Goodman | Irwin Buchheister Alt # 1 |
| Elmer Pacia Alt # 3 | Chairman Timothy Hickey | |

Others: Board Attorney - Kaufman, Bern, Deutsch & Leibman: Marc Leibman

Board Engineer – Birdsall Engineering: James Giurintano Board Planner – Neglia Engineering: Dan Kaufman

Board Clerk - Rosalia Bob

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of March 2011 Minutes Open / Closed Session, April 2011 May 2011, June 2011, July 2011, August 2011 and September 2011 Minutes

BUSINESS: Discussion on Lawsuit - 15 Wakelee Drive Corporation vs. Joint Land Use Board of the Borough of Dumont

RESOLUTION: 11-01 Gary & Denise Winkel 91 Randolph Avenue

RESOLUTION: 11-03 Dusan Lubelec 98 East Linden Avenue

FORMAL: 11-04 Dumont Terrace Apartments Inc Sunnyside, Shadyside, Dulles, etc Block- 1221, Lot- 14

Block- 1221, Lot- 14 Parking Project